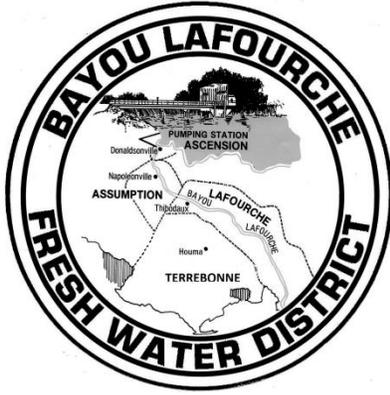


BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

ELI MILES, JR., COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

RON ANIMASHAUN, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 20, 2017

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____

A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

ELECTION OF OFFICERS

4. Reading and Approval of Minutes of January 23, 2017
Moved by _____
Seconded by _____
5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Channel Dredging and Pedestrian Bridge– TBS
 - ii. Union Pacific Railroad – HDR
 - iii. Water Control Structure in Lockport – CB&I
 - iv. Pump Capacity Improvements Project – Stantec
 - v. Weir Removal Analysis – Royal Engineers
 - vi. Permitting Phase 3- Providence
11. Discussion on American Legion purchase in Donaldsonville
12. Executive Director's Report
13. EXECUTIVE SESSION
 - a. Discuss performance review of the Executive Director
 - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Bayou Lafourche Fresh Water District Vs. D & S Marine Service, LLC, 23rd Judicial District Court, Parish of Ascension, Docket Number 108018
14. Public Comments
15. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.